

**MINUTES
CITY COUNCIL MEETING
SPECIAL SESSION
and
PUBLIC MEETING
March 22, 2016**

The Special Session of the Glenpool City Council was held at 6:35 p.m., Glenpool City Hall, 1st Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Jennifer Ballew, Councilor; Patricia Agee, Councilor; Brandon Kearns, Councilor; Momodou Ceesay, Vice Mayor; and Tim Fox, Mayor.

Staff present: Roger Kolman, City Manager; Lowell Peterson, City Attorney; Susan White, City Clerk; Julie Casteen, Finance Director; Lynn Burrow, Community Development Director; Dennis Waller, Police Chief and Paul Newton, Fire Chief; Ron Hunter, President and members of IAFF Local 2990; Dan Haney, President and members of FOP Lodge 13; and other staff members.

Also present was Gail Fritz with Crossroads Communications, LLC., Brian Cook, Dir. of Operations, Mercy Regional EMS.

- A) Mayor Fox called the meeting to order at 6:35 p.m.**
- B) Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) Scheduled Business**
 - 1) Conduct a public meeting to share project details and receive public comment on a list of projects across three propositions scheduled for the April 5, 2016 Special Election.**

Gail Fritz welcomed the audience and introduced City Manager Kolman whom offered the presentation.

At the conclusion of the presentation, audience members were provided cards to submit comments or questions which were shared and addressed with the audience.

Mr. Kolman encouraged the public to visit MoveGlenpoolForward.com to access pertinent information and details concerning the three Propositions.
 - 2) Discussion and possible action to approve and authorize execution of an Ambulance Service Agreement between Mercy Regional EMS and, the City of Glenpool and the Glenpool Area Emergency Medical Service District (GEMS) for the purpose of meeting the needs of the GEMS District for ambulance service through June 30, 2021, pursuant to the Emergency Ambulance Service Request For Qualifications issued by the City of Glenpool and GEMS on December 18, 2015.**

Susan White, District Administrator reviewed the process undertaken by the Review Committee, answered questions, and recommended Board approval to enter into an Ambulance Service Agreement with Mercy Regional EMS for ambulance service through June 30, 2021, becoming effective at date of full execution, and service to commence within thirty days of becoming effective. Brian Cook, Director of Operations, Mercy Regional EMS was present and expressed his appreciation for the opportunity to be considered and outlined their future plans if selected.

MOTION: Councilor Kearns moved, second by Vice Mayor Ceesay to approve Agreement as presented and authorize execution of said Agreement.

FOR: Councilor Ballew; Vice Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns

AGAINST: None

Motion Carried

D) Adjournment.

- Mayor Fox adjourned the meeting at 7:55 p.m.

Date

Mayor

ATTEST:

City Clerk